

**Service Committee  
March 16, 2009  
5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Paini, Chair           \_\_\_ Ebert, Mayor           \_\_\_ Miller, Urban Forester  
                 \_\_\_ Bender           \_\_\_ Sims, Const. Services       \_\_\_ Taylor, Water  
                 \_\_\_ Turner           \_\_\_ Peoples, Public Works       \_\_\_ Smith, Water Reclamation  
                                 \_\_\_ Snyder, Streets           \_\_\_ Farst, Village Engineer

\_\_\_\_\_ moved to approve the minutes of the February 16, 2009 Service Committee Meeting, seconded by \_\_\_\_\_.

**VOTE:           AYES:           NAYS:**

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Ed Snyder –  
Dick Miller –  
Joe Taylor –  
Steve Smith –

**Engineer's Report:**

**Pended Items:**

- 08-08 Tower Maintenance Contract** – Joe Taylor
- 08-38 Street Light Relocations/Decorations** – Matt Peoples, Ed Snyder
- 09-09 2009 Street CIP Project** – Bill Sims

**New Items for Discussion:**

- 09-10 East Waterloo Lighting** – Matt Peoples
- 09-11 Hazard Tree Code Section** – Matt Peoples, Dick Miller
- 09-12 2008 Sidewalk Program Update** – Bill Sims

**Old/New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:           AYES:           NAYS:**